2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124828

Entity Name: RIOS & H PLASTERING, INC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 12 ST SE 5725 GRREN BLVD NAPLES, FL 34117 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

741 12 ST SE 5725 GREEN BLVD NAPLES, FL 34117 NAPLES, FL 34116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUAYNATES, LUIS D
741 12 ST SE
NAPLES, FL 34117 US
HUAYNATES, LUIS D
5725 GREEN BLVD
NAPLES, FL 34116 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS HUAYNATES 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HUAYNATES, LUIS D Name: HUAYNATES, LUIS D

 Address:
 3485 NE 27 ÅV
 Address:
 5725 GREEN BLVD

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34116

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RIOS, CARLOS
 Name:
 TRUJILLO, JESUS F

 Address:
 741 120ST SE
 Address:
 5725 GREEN BLVD

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34116

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 RIOS, CARLOS

 Address:
 Address:
 5725 GREEN BLVD

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS HUAYNATES P 01/12/2006